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(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

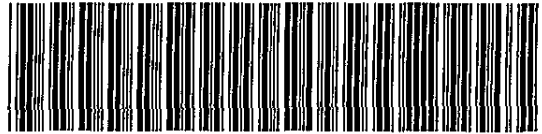
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11-19-02
[Signature]

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: Boat Sales & Hauling, Inc.

Enclosed are an original and 2 copies of the Articles of Incorporation for the above corporation and a check in the amount of \$ 87.50.

From:

Joseph T. Bainbridge Jr.
Name

1951 Paragon St.
Address

Deltona, FL 32728
City State Zip

(386) 860-3509
Telephone Number

ARTICLES OF INCORPORATION

OF

Boat Sales & Hauling, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be:

Boat Sales & Hauling, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation
shall be:

1951 Paragon St.

Deltona, FL. 32725

38

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is:

For the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to
have outstanding at any one time is: _

10,000 Shares of par value of \$1.00 each

ARTICLE V - INITIAL OFFICERS/DIRECTORS

This corporation shall have two (2) director initially. The number of directors may be increased or diminished from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the initial directors are as follows:—

Joseph T. Bainbridge Jr.

Dianasue Jillson Bainbridge

(President/CEO)

(V.P. Secretary/Treasurer)

1951 Paragon St.

1951 Paragon St.

Deltona, FL 32725

Deltona, FL 32725

38

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ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

J. Thomas Griffin

710 S. Palmetto Ave.

Sanford, FL 32771

ARTICLE VII- INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: —

Joseph T. Bainbridge Jr.

1951 Paragon St.

Deltona, FL 32725

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned incorporator has executed these
Articles of Incorporation

this 26 day of SEPTEMBER 20 02.



Joseph T. Bainbridge Jr, Incorporator

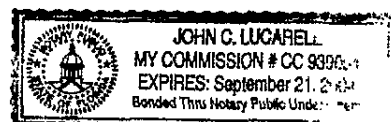
Having been named as registered agent to accept service of process for
the above stated corporation at the place designated in this
certificate, I am familiar with and accept the appointment as registered
agent and agree to act in this capacity.



J. Thomas Griffin, Registered Agent

Date: 9/26/02

STATE OF FLORIDA
COUNTY OF SEMINOLE





Notary Public

Joseph BAINBRIDGE, personally know
J. THOMAS GRIFFIN, Florida Driver Lic.